

Commission Meeting

2006-12-20 10:15:00.0

Immediately after the 10:00 a.m. BATA meeting whichever occurs later
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland,
California

*This agenda was updated 2006-12-19 15:00:07.0. It is accurate to the best of our knowledge
at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. Presented by: Jon Rubin

Action: Information

Commissioner's Comments

3.

Action: Information

Executive Director's Report

4. Presented by: Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

- **Commission Meeting Minutes - November 15, 2006.***

- [5_NOVEMBER06MINUTES.doc](#)

Administration Committee

- **Resolution No. 3241, Revised - Reauthorization of MTC Investment Policy.***

- [tmp-3241.doc](#)

Programming Committee

• **Resolution No. 3733, Revised - Federal Transit Administration (FTA) Non Urbanized Area Formula (Section 5311) Program.***

• [tmp-3733 Attachment A revised.xls](#)

• [tmp-3733 revised.doc](#)

• **Resolution No. 3751, Revised - Allocation of State Transit Assistance (STA) to various operators to support transit capital projects.***

• [tmp-3751.doc](#)

• [tmp-3751.xls](#)

• **Resolution No. 3755, Revised - 2007 Transportation Improvement Program (TIP) Amendment No. 07-04.***

• [tmp-3755.doc](#)

• **Resolution No. 3770, Revised - RM2 Operating Allocation of \$2.5 million to the San Francisco Municipal Transportation Agency (SFMTA) for the Third Street Light Rail project.***

• [tmp-3770.doc](#)

• [tmp-3770 Attachment A C.xls](#)

• **Resolution No. 3790, Revised - 2006 Regional Transportation Improvement Program (RTIP) Augmentation Policies, Procedures and Project Selection Criteria.***

• [tmp-3790.doc](#)

• [tmp-3790 01A Schedule.pdf](#)

• [tmp-3790 01B County Shares.pdf](#)

• [tmp-3790 01D 4 2006 STIP Proj Nom Form.pdf](#)

• [tmp-3790 01D 5 Performance Measures.pdf](#)

• [tmp-3790 01 2006 Augmentation Policies and Procedures Draft .doc](#)

• [tmp-3790 02 2006 Augmentation Amendments and Extensions Rules Draft .doc](#)

Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

- **Planning Committee Meeting Draft Minutes - December 8, 2006.**
- **Legislation Committee Meeting Draft Minutes - December 8, 2006.**
- **Operations Committee Meeting Draft Minutes - December 8, 2006.**
- **Administration Committee Meeting Draft Minutes - December 13, 2006.***
- [12 A O Minutes December 2006.doc](#)
 - **Programming & Allocations Committee Meeting Draft Minutes - December 13, 2006.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- **Elderly and Disabled Advisory Committee Meeting Draft Minutes - December 7, 2006.**
- **Minority Citizens Advisory Draft Minutes - November 14, 2006.***
- [Nov 14 06 Minutes.doc](#)
 - **Advisory Council Meeting Draft Minutes - December 13, 2006.**

Committee Reports

Programming Committee

6.

Presented by: Haggerty

Resolution No. 3788 - Lifeline Transportation Proposed Program.*

Proposed Lifeline Transportation Program for FY 2005-06 through FY 2007-08. Projects to benefit various low-income communities were selected by the Counties and are now proposed for programming by the Commission.

a)

Action: Approval

- [tmp-3788.doc](#)
- [tmp-3788 12 13.xls](#)

Release of the Draft Corridor Mobility Improvement Account (CMIA) Program of Projects.*

b)

Staff requests approval to release for public review a draft program of projects for this \$4.5 billion statewide competitive program funded through Proposition 1B. The

final CMIA program of projects will be acted on at a special Commission meeting on January 10, 2007.

Action: Approval

- [CMIA Release Packet.pdf](#)

Legislation Committee

7.

Presented by: Lempert

Final 2007 Legislative Program.*

This program will serve as a framework for MTC's state and federal legislative initiatives.

a)

Action: Approval

- [2007DraftLegisProgItals.doc](#)

Public Comment

8.

Action: Information

9. Adjournment / Next Meeting

Next meeting

2007-01-24 10:00:00.0

(Please Note Date/Time Change)

Special Commission Meeting

10:15 a.m. Wednesday, January 10, 2007

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings

by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.